

11. Mr. Teyf also doubled his ownership interests in certain trucking businesses in Utah after becoming aware of the government investigation.
12. Mr. Teyf has very significant financial assets that have been frozen by court order and could be subject to forfeiture if he did not appear.
13. I am informed and believe Mr. Teyf has Russian and Israeli citizenship and passports, which he is prepared to surrender as a condition of release.
14. Konstantin Tomilin, a family friend and former business partner of Mr. Teyf, has agreed to serve as a potential Third-Party Custodian for Mr. Teyf as a condition to his release. Mr. Teyf's son, Grigory Teyf, has also agreed to serve as a Third-Party Custodian for Mr. Teyf as a condition to his release.
15. Mr. Teyf is currently experiencing numerous medical issues including kidney stones, diabetes, heart issues, and bowel issues. Mr. Teyf has been under medical observation during his time in confinement.
16. Mr. Teyf is willing to consent to the imposition of any reasonably necessary condition to ensure his appearance at any future proceeding and to ensure the safety of the community including agreeing to all conditions set forth in 18 U.S.C. § 3142 (c)(1).

This 14th day of December, 2018.

/s/ James P. McLoughlin, Jr.
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